

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, February 8, 2013 AT 3:00 P.M.

COUNTY-CITY BUILDING
555 S. 10TH STREET
ROOM 303*
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held January 24, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
5. WH 13-5 Resolution to approve a Letter Agreement between the West Haymarket Joint Public Agency and the University of Nebraska to amend the Lease and Operating Agreement to allow the assignment of and certain rights to three UNL Suites to the JPA. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 13-13 Resolution to approve a Parking Rights Agreement between the West Haymarket Joint Public Agency and the City of Lincoln, Nebraska to provide the City of Lincoln with replacement parking in the JPA Parking Lot for the City's loss of parking stalls in the City's Lumberworks and Iron Horse Parking Lots which have been taken out of service. This Agreement is made effective as of October 1, 2012, and the City will pay the JPA \$3,500 per month for the use of the JPA Parking Lot. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-14 Resolution to approve the StageRight Quotation to furnish Performance Staging and Accessories for the Pinnacle Bank Arena for the sum of \$199,349.00. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.

8. WH 13-15 Resolution to approve Change Order No. 1 to the Agreement with Hausmann Construction, Inc. to adjust final contract quantities and to reduce the contract sum for the Haymarket Parking Lot Preliminary Grading Project to reflect actual work performed. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 13-16 Resolution to approve Amendment No. 8 to the Environmental Remediation Services Contract with Benesch & Company to amend the scope of services for an additional amount of \$138,108.00. (Frank Uhlarik)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Friday, February 22, 2013 at 3:00 p.m. in County-City Building Room 303*
11. Motion to Adjourn

*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.